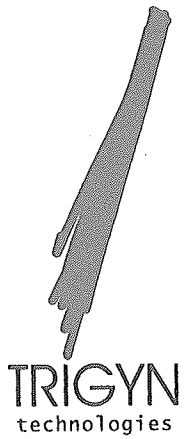


April 12, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 517562  
Scrip ID: TRIGYNTECH

**National Stock Exchange of India  
Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Company Code: TRIGYN



Dear Sir,


**Subject: Board Meeting- Audited Financial Results for year ended March 31, 2018.**

Pursuant to **Regulation 29** read with **Regulation 33** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the **Meeting of the Board of Directors** is scheduled to be held on **Thursday, May 17, 2018, at Hotel Suncity Residency, 16<sup>th</sup> Road, MIDC, Marol, Andheri (East), Mumbai, Maharashtra – 400 093, *inter alia*** to consider, approve and take on record, the audited financial results for the year ended March 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Trigyn Technologies Limited**

  
\* **Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**